



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – March 4, 2019



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Proposed PUD General Plan from Talon Development (The Heights) at 202 17th Avenue West for a multi-unit student housing development

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3A above – discussion and possible motion of action regarding the Talon Development (The Heights) PUD General Plan

6. New Business

- A. Proposed Initial Resolution authorizing the issuance and sale of \$1,400,000 of General Obligation Bonds for 2019/20 Street Improvements – discussion and possible resolution adoption
- B. Proposed Initial Resolution authorizing the issuance and sale of \$5,620,000 of General Obligation Bonds for Improvements to the Dept. of Public Works Building – discussion and possible resolution adoption
- C. Proposed Initial Resolutions authorizing the issuance and sale of \$7,020,000 of General Obligation Corporate Purpose Bonds, Series 2019A – discussion and possible resolution adoption
- D. Proposed Initial Resolution authorizing the issuance and sale of \$2,950,000 of General Obligation Promissory Notes, Series 2019B -discussion and possible resolution adoption
- E. Proposed PUD General Plan submittal from Brian Shefchik for a residential development on the 2900 block of Wilson Street – discussion and possible motion of referral to the Plan Commission
- F. Appointment to various Boards and Commissions including the Community Development and Airport Commission – discussion and possible motions confirming
- G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Discuss/consider possible development agreement and project with Talon Development (The Heights) at 202 17th Avenue West for a multi-unit student housing development.
 - A.2. Discuss/consider possible purchase and price of the Dunn County Government Center Building.

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider possible development agreement and project with Talon Development (The Heights) at 202 17th Avenue West for a multi-unit student housing development.
 - B.2. Discuss/consider possible purchase and price of the Dunn County Government Center Building.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.